



County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202

GENERAL INFORMATION (513) 632-8523

15th District #2 Integrating Committee Meeting Minutes

July 21, 1989 - 8:00 a.m.

Board of County Commissioners' Staff Meeting Room

Room 603, County Administration Building

Cincinnati, OH 45202

The meeting was called to order by Chairman Schramm at 8:10 a.m. Mr. Tom Young was alternate for Mr. Scott Johnson and Mr. Anthony Camma for Mayor Ragase. Mayor Luken and Mr. Rowe were absent.

Support Staff present: Messrs. Hipfel, Brayshaw and Cline.

Motion for approval of June 23, 1989 minutes by Mr. Crafts; seconded by Mr. Corcoran. Passed unanimously.

There was a discussion on the following agenda items: Gas tax passed by General Assembly. Approximately 4.3 million total on priority basis will go through District #2 Integrating Committee in addition to Issue #2 funds. The 1 cent gas tax is designated for road & bridge projects, however there are less restrictions on these funds which can pay 50-100% cost of total project.

Discussion followed on ways to obtain money from the Ohio Public Works Commission. 1.) Put up front money and pay contractors' invoices totally and then receive reimbursement from Columbus. 2.) Receive certification of Issue #2 funds available and send local match to Columbus then send certified contractors invoices directly to Columbus for payment.

Mr. Young stated that some city contracts will include other projects being done with 100% local funding.

Chairman Schramm stated that approval for the 1st allocation of Issue #2 funds should be received by the end of this month (July) which is before the scheduled August 9, 1989 public hearing in Columbus of Director's intention to consider adopting administrative rules implementing the state's infrastructure financing program.

It was agreed by the Integrating Committee to amend the June 23, 1989 minutes to properly reflect Greenhills as an approved project by the Small Governments Sub-committee to be submitted for state's small governments allocation.

15th District #2 Integrating Committee Meeting Minutes

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Mrs. Berger made a motion to reflect approved projects by District #2 Integrating Committee, specifying each project and dollar amount, in the June 2, 1989 minutes. Seconded by Mr. Crafts and passed unanimously.

Mr. Rhodes made a motion to table the City of Reading's emergency box culvert project until the normal review process could be accomplished and then refer back to the Committee for vote. Seconded by Mr. Corcoran and passed unanimously. It was agreed by the Committee to use the old rating system for this project. The Support Staff will notify the City of Reading of the Committee's decision.

It was decided by the Committee that each requested emergency project go through the entire rating process.

There was no report from the Small Governments Sub-committee.

Mr. Corcoran stated to his knowledge the State's Small Governments Committee has not as yet set a date for their first meeting.

Since Mr. Rhodes term as Vice-Chairperson has expired, he made a motion for Mr. Corcoran to serve in this capacity for a period of a year. Seconded by Mr. Crafts and approved unanimously.

Chairman Schramm stated he understood the second allocation will start as of January 1, 1990.

The Support Staff will reevaluate the current rating system and report back to the Integrating Committee. It will probably be modified for 1990 Issue #2 funding. The Support Staff will develop a new rating form to be used for rating gas tax revenue projects.

Mr. Crafts requested the Support Staff give the Integrating Committee members a timetable for submission and review of the second allocation at the next meeting.

The next meeting will be held in the Hamilton County Engineer's Conference Room, 7th floor County Administration Building, on August 18, 1989 at 8:00 a.m.

Motion for adjournment by Mr. Crafts; seconded by Mayor Corcoran. Approved unanimously.

Meeting adjourned 9:40 a.m.

Respectfully submitted,



Joan Cornelius
Recording Secretary

cc: Support Staff

15th District #2 Integrating Committee Meeting
Board of County Commissioners' Staff Meeting Room
603 County Administration Building
Cincinnati, OH 45202
July 21, 1989 - 8:00 a.m.

AGENDA

- 1.) Approval of previous meeting's minutes
- 2.) Report by Chairman - See mail outs & correspondence received since last meeting (June 23rd, 1989)
 - a.) Minutes of June 23rd, 1989 meeting
 - b.) Amended minutes of June 2nd, 1989 meeting
 - c.) Sample of letter (dated June 13th, 1989) to all jurisdictions that received approval for a project or projects from our District Committee
 - d.) Sample letter (dated June 14th, 1989) to all jurisdictions not receiving approval for a project from our District Committee
 - e.) Sample letter of follow up to successful applicants
 - f.) The gas tax proposal that was approved (?) by General Assembly and signed into law by Governor
 - g.) Letter to OHPWD for Small Governments fund application (\$12 million) dated June 30th, 1989
 - h.) July 3rd, 1989 communication from Mr. Randall Howard on Administrative Rules & rescheduled hearing
- 3.) Discussion on above items
- 4.) Report from Support Staff
- 5.) Report from Small Governments Committee & Jeff Corcoran's report on Columbus Committee
- 6.) Old Business
 - a.) Emergency funding: how does it work, what is criteria, process, etc.
 - b.) Discussion of 2nd allocation
 - c.) Reevaluation of our rating system; ongoing - not yet begun because of filing priorities
 - d.) Need help for Support Staff
- 7.) New Business
- 8.) Next meeting August 18, 1989
- 9.) Adjournment

15th District #2 Integrating Committee Meeting
Board of County Commissioners' Staff Meeting Room
603 County Administration Building
Cincinnati, OH 45202

July 21, 1989 - 8:00 a.m.

ATTENDANCE LIST

NAME

AFFILIATION

PHONE NO.

DAVE CRAFTS

P&G

983-2109

Wilma Berger

Dynma Twp.

489-8988

Anthony Canina (representing Joseph Rogase)

City of Forest Park

595-5252

JEFF CORCORAN

MADEIRA

632-8585

DSTY RHOSES

DELHI TWP

369-4180

Joe Dykes

Miam. Twp.

941-3393

Tom Young (for Scott Johnson)

City of Cincinnati

352-3401

Donald C. Schuman

Law, Co.

632-4636